



TOWN OF SPRINGERVILLE

AMENDED

TOWN COUNCIL MEETING

WEDNESDAY, July 15, 2009 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily current events of the Town, fire works, and fly-by for next year.
Councilman Lucas:	Report of the July 8, 09 Planning & Zoning meeting
Chamber Director:	No report

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the town council meeting held on July 1, 2009
 - b. Consider ratification of accounts payable for the month of June 2009.

OLD BUSINESS

6. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
- a. Consider entering into executive session for a personnel evaluation with the Chief of Police.
 - b. Consider entering into executive session for discussion on the town manager contract.
 - c. Any action/discussion as a result of the executive session items.

NEW BUSINESS

AMENDED **7. **SPRINGERVILLE-GREER RIGHT OF WAY HIGHWAY EASEMENT:** Discussion and action regarding accepting a right of way easement for the Springerville-Greer Highway.

8. **DRAFT RESOLUTION or PROPOSAL TO APACHE COUNTY:** Update by Town's Legal Counsel regarding the relinquishment of county/town roads within the corporate limits of the Town of Springerville.

9. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

07 / 13 / 2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

07 / 13 / 2009
Date